2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

May 29, 2002 8:00 am & Secretary of State **FILED** DOCUMENT # F94000001084 1. Entity Name INDITA INVESTMENT, CORP. 05-29-2002 90718 014 ***150.00 Principal Place of Business Mailing Address C/O BENEDETTI & BENEDETTI C/O MENDIVE & ACCOC, P.A. P.O.BOX 850120 250 CATALONIA AVE., #705 PANAMA 5, REP. DE PANAMA CORAL GABLES FL 33134 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0465372 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MENDIVE, ARMANDO G Street Address (P.O. Box Number is Not Acceptable) 250 CATALONIA AVENUE **SUITE 705** CORAL GABLES FL 33134 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This proporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE ☐ Addition ☐ Change BENEDETTI, ALIDA NAME NAME STREET ADDRESS COMOSA BLDG. 10TH FLOOR AVE. SAMUEL LEWIS STREET ADDRESS CITY-ST-ZIP PANAMA 5, REP. DE PANAMA CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition BENEDETTI, ELOY NAME NAME STREET ADDRESS COMOSA BLDG. 10TH FLOOR AVE. SAMUEL LEWIS STREET ADDRESS CITY-ST-ZIP PANAMA 5, REP. DE PANAMA CITY-ST-ZIP STD Delete TITLE ☐ Change Addition NAME BENEDETTI, RAMON NAME STREET ADDRESS COMOSA BLDG. 10TH FLOOR AVE. SAMUEL LEWIS STREET ADDRESS CITY-ST-ZIP PANAMA 5, REP. DE PANAMA CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME PEDERSOLI, GIUSEPPE NAME STREET ADDRESS VIALE CORTINA D'AMPEZZO, 156 STREET ADDRESS CITY-ST-ZIE ROME, ITALY CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME PEDERSOLI, ZOILA NAME STREET ADDRESS VIALE CORTINA D'AMPEZZO, 156 STREET ADDRESS CITY-ST-7IP ROME, ITALY CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or this see empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

Daytime Phone #